

January 17, 2002

FINANCE & MANAGEMENT
COMMITTEE
REPORT NO. 1

ALL MEMBERS PRESENT. CHAIRMAN DeBENEDETTI PRESENT AS EX-OFFICIO MEMBER.

1. **RESOLVED**, that the following items are hereby received and filed.

- a. Item Page -2001 (Comm. 4M-6)
TOWN OF AMHERST: Watchdog Budget Committee.
(6-0) Chairman DeBenedetti present as Ex-Officio Member.
- b. Item Page -2001 (Comm. 7M-15)
CHEEKTOWAGA TOWN BOARD: Certified Resolution Re: Requests the County to Share the \$114 Million of Additional Sales Tax Revenue with Town of Cheektowaga.
(6-0) Chairman DeBenedetti present as Ex- Officio Member.
- c. Item Page -2001 (Comm. 7M-28)
VILLAGE OF DEPEW: Certified Resolution Re: Request to Share Excess Revenue From Sales Tax.
(6-0) Chairman DeBenedetti present as Ex- Officio Member.
- d. Item Page -2001 (Comm. 7M-29)
WILLIAM STREET CITIZENS' AND TAXPAYERS' PROTECTIVE ASSOCIATION: Copy of Letter to County Executive Re: Sharing County Sales Tax.
(6-0) Chairman DeBenedetti present as Ex- Officio Member.
- e. Item Page -2001 (Comm. 9M-4)
TOWN OF ORCHARD PARK: Certified Resolution Re: Requesting Share of \$114 Million Generated by "Extra Penny" of Sales Tax.
(6-0) Chairman DeBenedetti present as Ex- Officio Member.
- f. Item Page -2001 (Comm. 11E-7)
DEBENEDETTI & OLMA: DeBenedetti/Olma Reapportionment Reform Commission Final Report & Recommendation.
(6-0) Chairman DeBenedetti present as Ex- Officio Member.
- g. Item Page -2001 (Comm. 11M-2)
CSEA: Copy of Letter to County Executive Re: RFP for Tax Mapping Technology.
(6-0) Chairman DeBenedetti present as Ex- Officio Member.
- h. Item Page -2001 (Comm. 11M-6)
BUFFALO BOARD OF EDUCATION: Sharing of County Sales Tax Extra Penny.
(6-0) Chairman DeBenedetti present as Ex- Officio Member.
- i. Item Page -2001 (Comm. 11M-12)
TOWN OF LANCASTER: Resolution Calling for Erie County to Share Additional 1% of Sales Tax.

(6-0) Chairman DeBenedetti present as Ex- Officio Member.

- Item Page -2001 (Comm. 13M-5)
 j. **HISPANICS FOR FAIR & EQUITABLE REAPPORTIONMENT:** Proposed Redistricting Plan.
 (6-0) Chairman DeBenedetti present as Ex- Officio Member.

- Item Page -2001 (Comm. 15D-6)
 k. **BUDGET, MANAGEMENT & FINANCE:** Copy of Letter to Legislator Peoples Re: List of 2001 Tobacco Capital Projects.
 (6-0) Chairman DeBenedetti present as Ex- Officio Member.

- Item Page -2001 (Comm. 15E-44)
 l. **DEBENEDETTI & OLMA:** DeBenedetti/Olma Reapportionment Reform Commission – Revised Version of Final Report.
 (6-0) Chairman DeBenedetti present as Ex- Officio Member.

- Item Page -2001 (Comm. 15M-11)
 m. **BUFFALO PLACE:** Letter to Legislator Holt Re: Information Regarding Proposed Amendment of EC Law No. 8 (1984).
 (6-0) Chairman DeBenedetti present as Ex- Officio Member.

- Item Page -2001 (Comm. 15M-19)
 n. **COUNCIL MEMBER MILLER – WILLIAMS:** Buffalo Place District Expansion.
 (6-0) Chairman DeBenedetti present as Ex- Officio Member.

- Item Page -2001 (Comm. 17M-5)
 o. **WILLIAM F KOCH VICE CHAIR EC PRESERVATION BOARD:** Copy of Letter to County Executive Re: Opposition to Changes to Ticor Building that Would Do Damage to its Historic & Architectural Fabric.
 (6-0) Chairman DeBenedetti present as Ex- Officio Member.

- Item Page -2001 (Comm. 17M-43)
 p. **TOWN OF COLLINS:** Copy of Letter to County Executive Re: Requesting Equitable Financial Assistance to All Towns & School Districts in Light of \$5 Million to Buffalo.
 (6-0) Chairman DeBenedetti present as Ex- Officio Member.

- Item Page -2001 (Comm. 18D-12)
 q. **BUDGET, MANAGEMENT & FINANCE:** Budget Monitoring Report for Period Ending 6/30/01.
 (6-0) Chairman DeBenedetti present as Ex- Officio Member.

- Item Page -2001 (Comm. 18D-14)
 r. **BUDGET, MANAGEMENT & FINANCE:** Response to Audit – DPW – Utility Fund 1/1/00 – 9/3-/00.
 (6-0) Chairman DeBenedetti present as Ex- Officio Member.

- Item Page -2001 (Comm. 18E-3)
 s. **COMPROLLER:** Audit – Board of Elections – Payroll Audit – 1/1/00 –12/31/00.

(6-0) Chairman DeBenedetti present as Ex- Officio Member.

- t. Item Page -2001 (Comm. 18M-1)
KEVIN HARDWICK: Copy of Letter to County Executive Re: City of Tonawanda Water System Turnover to ECWA.

(6-0) Chairman DeBenedetti present as Ex- Officio Member.

- u. Item Page -2001 (Comm. 19D-3)
ECMC: Agenda & Previous Minutes for Finance Committee Meeting Held 9/28/01.

(6-0) Chairman DeBenedetti present as Ex- Officio Member.

- v. Item Page -2001 (Comm. 19E-4)
COMPTROLLER: Department of Central Police Services Payroll Audit for Period 1/1/00 – 12/31/00.

(6-0) Chairman DeBenedetti present as Ex- Officio Member.

- w. Item Page -2001 (Comm. 19E-26)
PEOPLES: Letter to County Executive Re: Fiscal Crisis.

(6-0) Chairman DeBenedetti present as Ex- Officio Member.

- x. Item Page -2001 (Comm. 19M-5)
GOVERNMENT RESEARCH INSTITUTE OF WNY: Recommendation on Proposed Comprehensive Study of Erie County Governmental Operations As Submitted by County Executive.

(6-0) Chairman DeBenedetti present as Ex- Officio Member.

- y. Item Page -2001 (Comm. 19M-14)
STEBEN COUNTY LEGISLATURE: Resolution Memorializing State to Cease & Desist Expansion of Existing Programs and Creation of New Programs.

(6-0) Chairman DeBenedetti present as Ex- Officio Member.

- z. Item Page -2001 (Comm. 20E-2)
COMPTROLLER: County of Erie Federal Financial Assistance Audit Report for Year Ending 12/13/00.

(6-0) Chairman DeBenedetti present as Ex- Officio Member.

- aa. Item Page -2001 (Comm. 20E-38)
OLMA: Copy of Letter to County Executive Re: Joint Schools Construction.

(6-0) Chairman DeBenedetti present as Ex- Officio Member.

- bb. Item Page -2001 (Comm. 20M-4)
NYS BOARD OF REAL PROPERTY SERVICES: List of Certified 2001 Class Equalization Rates.

(6-0) Chairman DeBenedetti present as Ex- Officio Member.

- cc. Item Page -2001 (Comm. 20M-5)
NYS BOARD OF REAL PROPERTY SERVICES: List of Certified 2001 State Equalization Rates.

(6-0) Chairman DeBenedetti present as Ex- Officio Member.

- dd. Item Page -2001 (Comm. 21D-5)
ECMC: Financial Statements for 9/01.
(6-0) Chairman DeBenedetti present as Ex- Officio Member.
- ee. Item Page -2001 (Comm. 21E-1)
COMPTROLLER: Letter Re: Reported Budget Deficit.
(6-0) Chairman DeBenedetti present as Ex- Officio Member.
- ff. Item Page -2001 (Comm. 21E-2)
COMPTROLLER: Management Letter & Audit of Financial Statements for Year Ended 12/31/00 Prepared by Deloitte & Touche.
(6-0) Chairman DeBenedetti present as Ex- Officio Member.
- gg. Item Page -2001 (Comm. 21E-3)
COMPTROLLER: Apportionment & Distribution of 4% Sales Tax for September.
(6-0) Chairman DeBenedetti present as Ex- Officio Member.
- hh. Item Page -2001 (Comm. 21E-4)
COMPTROLLER: Apportionment & Distribution of 4% Sales Tax for October.
(6-0) Chairman DeBenedetti present as Ex- Officio Member.
- ii. Item Page -2001 (Comm. 21M-3)
NYS BOARD OF REAL PROPERTY SERVICES: List of 2001 State Equalization Rates.
(6-0) Chairman DeBenedetti present as Ex- Officio Member.
- jj. Item Page -2001 (Comm. 21M-12)
NYS BOARD OF REAL PROPERTY SERVICES: List of 2001 State Equalization Rates.
(6-0) Chairman DeBenedetti present as Ex- Officio Member.
- kk. Item Page -2001 (Comm.21M-13)
NYS BOARD OF REAL PROPERTY SERVICES: List of Certified 2001 Class Equalization Rates.
(6-0) Chairman DeBenedetti present as Ex- Officio Member.
- ll. Item Page -2001 (Comm. 25E-1)
COMPTROLLER: Quarterly Investment Report 7/1/01 – 9/30/01.
(6-0) Chairman DeBenedetti present as Ex- Officio Member.
- mm. Item Page -2001 (Comm. 25E-11)
OLMA: Copy of Letter to Legislator Elect Dale Re: Broadway Market Finances & Politics.
(6-0) Chairman DeBenedetti present as Ex- Officio Member.
- nn. Item Page -2001 (Comm. 26E-1)
COMPTROLLER: Apportionment & Distribution of 4% Sales Tax Revenue Received by Erie County from NYS for Month of November.
(6-0) Chairman DeBenedetti present as Ex- Officio Member.
- oo. Item Page -2001 (Comm. 26E-6)
COUNTY EXECUTIVE: CPS – Response to Payrol Audit for Period 1/1/00 – 12/1/00.

(6-0) Chairman DeBenedetti present as Ex- Officio Member.

pp. Item Page -2001 (Comm. 27E-1)
COMPTROLLER: Letter to Clerk of Legislature Re: County’s Interim Financial Report for
 Nine Months Ended 11/30/01.
 (6-0) Chairman DeBenedetti present as Ex- Officio Member.

qq. Item Page -2001 (Comm. 27E-2)
COUNTY CLERK: Letter to Chairman Re: Copy of Semi-Annual Report of Mortgage Tax
 Receipts & Disbursements for Period Covering 4/01 – 9/01.
 (6-0) Chairman DeBenedetti present as Ex- Officio Member.

rr. Item Page -2002 (Comm. 1E-1)
FITZPATRICK: Phase-In of Redistribution of 1% Sales Tax.
 (5-1) Legislator Peoples in the negative. Chairman DeBenedetti present as Ex-Officio
 Member.

ss. Item Page -2002 (Comm. 1E-10)
COMPTROLLER: Apportionment & Distribution of 4% Sales Tax Revenue Received by
 EC from NYS for Month of December.
 (6-0) Chairman DeBenedetti present as Ex- Officio Member.

tt. Item Page -2002 (Comm. 1M-12)
NFTA: Letter to Clerk of Legislature Re: Metro Cash Flow Statements.
 (6-0) Chairman DeBenedetti present as Ex- Officio Member.

2. Item Page -2002 **AS AMENDED**
 (Comm. 1D-9A)
COUNTY EXECUTIVE:

WHEREAS, the Erie County Director of Real Property Tax Services has received applications for corrected tax billings and / or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556 and

EMAIL DOCUMENT IS 202536EM.DOC

WHEREAS, the Director has investigated the validity of such applications (see attached listing) now therefore be it ,

RESOLVED, that petitions numbered 202037 through 202063 inclusive be hereby approved or denied based upon the recommendation of the Director of Real Property Services and be charged back to the applicable Towns and / or Cities.

Petition No. 202037 / 9900 - ASSESSOR - Cancel - \$79.88

SBL No. 82.09-7-31 - TOWN OF AMHERST

Acct. No. 112 - \$ 8.73 - County

Acct. No. 132 - \$ 71.15 - Town/SpecialDist/School

Charge to : TOWN OF AMHERST

MAIN TRANSIT FIRE PROTECT 1.23

CANCEL - CLERICAL ERROR, THIS PARCEL IS HAS BEEN SPLIT. PARCELS ARE NOW 82.09-7-10.11 AND 82.09-7-10.21. RPTL 550(2)F.

Petition No. 202038/ 2002 - ASSESSOR - Cancel - \$239.87

SBL No. 164.16-1-39 - TOWN OF AURORA

Acct. No. 112 - \$ 186.61 - County

Acct. No. 132 - \$ 53.26 - Town/SpecialDist/School

Charge to : TOWN OF AURORA
53.26

CANCEL - CLERICAL ERROR, THE VETERAN'S DISABILITY EXEMPTION IN THE AMOUNT OF 5500 SHOULD BE 27,500. RPTL 550(2)B

Petition No. 202039 / 2002 - ASSESSOR - Cancel - \$584.16

SBL No. 80.20-14-18 - TOWN OF CHEEKTOWAGA

Acct. No. 112 - \$ 299.69 - County

Acct. No. 132 - \$ 284.47 - Town/SpecialDist/School

Charge to : TOWN OF CHEEKTOWAGA
284.47

CANCEL - CLERICAL ERROR, THE RPTL 520 WAS MISCALCULATED. THE WRONG TRANSFER DATE WAS USED. RPTL 550(2)E.

Petition No. 202040 / 2002 - ASSESSOR - Cancel - \$2,262.20

SBL No. 30.00-4-61 - TOWN OF CLARENCE

Acct. No. 112 - \$ 1,643.75 - County

Acct. No. 132 - \$ 618.45 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE
618.45

CANCEL - CLEIRCAL ERROR, THIS PARCEL HAS A PILOT AGREEMENT WITH THE TOWN, COUNTY AND SCHOOL. THE IDA EXEMPTION IN THE AMOUNT OF 345,500 THAT THIS PARCEL WAS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 202041 / 2002 - ASSESSOR - Cancel - \$202.31

SBL No. 31.00-1-7.1 - TOWN OF CLARENCE

Acct. No. 112 - \$ 115.15 - County

Acct. No. 132 - \$ 87.16 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE

87.16

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 112,700 AND SHOULD BE 88,500. RPTL 550(2)A.

Petition No. 202042 / 2002 - ASSESSOR - Cancel - \$10,443.64

SBL No. 43.16-1-10 & 94 OTHERS - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 10,443.64 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE

10,443.64

CANCEL - CLERICAL ERROR, PARCEL WAS CHARGED IN ERROR FOR TOWN COUNTY SEWER DISTRICT NO# 6 IN ERROR. THESE PARCELS DO NOT HAVE SEWER. RPTL 550(2)E.

Petition No. 202043

SBL No. 44.00-2-29.12 - TOWN OF CLARENCE

Acct. No. 112 - \$ 527.14 - County

Acct. No. 132 - \$ 453.69 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE

453.69

CANCEL - CLERICAL ERROR, THIS PARCEL HAS BEEN SPLIT. THE PARCEL IS NOW PART OF 44.00-2-29.121 & 44.00-2-29.122. RPTL 550(2)F

Petition No. 202044 / 2002 - ASSESSOR - Cancel - \$1,672.38

SBL No. 57.06-3-7 - TOWN OF CLARENCE

Acct. No. 112 - \$ 961.04 - County

Acct. No. 132 - \$ 711.34 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE

518.75

TRANSIT FIRE PROTECT
ERIE CO SEWER DIST #5

121.49
71.10

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 244,000 AND SHOULD BE 42,000. PARCEL IS VACANT LAND. RPTL 550(2)A.

Petition No. 202045 / 2002 - ASSESSOR - Cancel - \$155.14

SBL No. 57.07-2-2 - TOWN OF CLARENCE

Acct. No. 112 - \$ 94.21 - County
 Acct. No. 132 - \$ 60.93 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE
 60.93

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 62,800 AND SHOULD BE 43,000. RPTL 550(2)A.

Petition No. 202046 / 2002 - ASSESSOR - Cancel - \$288.75

SBL No. 57.18-4-6 - TOWN OF CLARENCE

Acct. No. 112 - \$ 209.81 - County
 Acct. No. 132 - \$ 78.94 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE
 78.94

CNCEL - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 44,100 (50%) THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C

Petition No. 202047 / 2002 - ASSESSOR - Cancel - \$1,473.68

SBL No. 57.18-5-1.111 - TOWN OF CLARENCE

Acct. No. 112 - \$ 846.86 - County
 Acct. No. 132 - \$ 626.82 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE
 457.11
 TRANSIT FIRE PROTECT 107.06
 ERIE CO SEWER DIST #5 62.65

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 450,000 AND SHOULD BE 272,000. RPTL 550(2)A.

Petition No. 202048 / 2002 - ASSESSOR - Cancel - \$114.90

SBL No. 70.06-4-31 - TOWN OF CLARENCE

Acct. No. 112 - \$ 83.50 - County
 Acct. No. 132 - \$ 31.40 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE
 31.40

CANCEL - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 17,550 FOR COUNTY TAX SHOULD BE 35,100 (30%) AND FOR TOWN TAX THE AMOUNT WAS 11,700 AND SHOULD BE 29,250 (25%). RPTL 550(2).

Petition No. 202049 / 2002 - ASSESSOR - Cancel - \$247.17

SBL No. 70.10-2-30 - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 247.17 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE

247.17

CANCEL - CLERICAL ERROT, PARCEL IS BEING CHARGED FOR TCSD #7 (TOWN SEWER) WHEN IN FACT IT SHOULD BE ONLY CHARGED FOR ECSD#5 (ERIE COUNTY SEWER. RPTL 550(2)E.

Petition No. 202050 / 2002 - ASSESSOR - Cancel - \$193.53

SBL No. 70.10-2-31 - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 193.53 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE

193.53

CANCEL - CLERICAL ERROR, PARCEL IS BEING CHARGED FOR TCSD #7 (TOWN SEWER) WHEN IN FACT IT SHOULD ONLY BE CHARGED FOR ECSD#5 (ERIE COUNTY SEWER). RPTL 550(2)E.

Petition No. 202051 / 2002 - ASSESSOR - Cancel - \$284.63

SBL No. 70.10-2-32 - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 284.63 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE

284.63

CANCEL - CLERICAL ERROR, PARCEL IS BEING CHARGED FOR TCSD#7 (TOWN SEWER) WHEN IN FACT IT SHOULD ONLY BE CHARGED FOR ECSD#5 (ERIE COUNTY SEWER). RPTL 550(2)E.

Petition No. 202052 / 2002 - ASSESSOR - Cancel - \$341.06

SBL No. 70.10-2-33 - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 341.06 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE

341.06

CANCEL - CLERICAL ERROR, PARCEL IS BEING CHARGED FOR TCSD #7 (TOWN

SEWER) WHEN IN FACT IS SHOULD ONLY BE CHARGED FOR ECSD#5 (ERIE COUNTY SEWER). RPTL 550(2)E.

Petition No. 202053 / 2000 - ASSESSOR - Refund - \$2,928.48

SBL No. 71.00-3-25 - TOWN OF CLARENCE

Acct. No. 112 - \$ 2,288.86 - County

Acct. No. 132 - \$ 639.62 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE

639.62

REFUND - CLERICAL ERROR, THE BUSINESS EXEMPTION IN THE AMOUNT OF 405,000 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.
CHECK IN FAVOR OF: E.F.P.B. LLC

Petition No. 202054 / 2002 - ASSESSOR - Cancel - \$2,357.14

SBL No. 71.00-3-25 - TOWN OF CLARENCE

Acct. No. 112 - \$ 1,712.74 - County

Acct. No. 132 - \$ 644.40 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE

644.40

CANCEL - CLERICAL ERROR, THE BUSINESS EXEMPTION IN THE AMOUNT OF 360,000 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C

Petition No. 202055 / 2002 - ASSESSOR - Cancel - \$257.82

SBL No. 71.7-1-18.11 - TOWN OF CLARENCE

Acct. No. 112 - \$ 140.35 - County

Acct. No. 132 - \$ 117.47 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE

75.76

CLARENCE FIRE DIST

41.71

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 749,000 AND SHOULD BE 719,500. RPTL 550(2)A.

Petition No. 202056 / 2002 - ASSESSOR - Cancel - \$629.25

SBL No. 71.11-1-5 - TOWN OF CLARENCE

Acct. No. 112 - \$ 342.54 - County

Acct. No. 132 - \$ 286.71 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE

184.90

CLARENCE FIRE DIST 101.81

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 471,000 AND SHOULD BE 399,000. RPTL 550(2)A.

Petition No. 202057 / 2002 - ASSESSOR - Cancel - \$83.60

SBL No. 82.07-3-30 - TOWN OF CLARENCE

Acct. No. 112 - \$ 47.57 - County

Acct. No. 132 - \$ 36.03 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE

26.68

HARRIS HILL FIRE DIST 9.35

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 113,000 AND SHOULD BE 103,000. RPTL 550(2)A

Petition No. 202058 / 102 - ASSESSOR - Refund - \$659.49

SBL No. 80.17-5-1.12 - TOWN OF CHEEKTOWAGA

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 659.49 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION

659.49

REFUND - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 19,500 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C CLEVELAND HILL SCHOOL CHECK IN FAVOR OF: KENNETH LIDGE

Petition No. 202059 / 1 - ASSESSOR - Refund - \$273.84

SBL No. 238.10-3-28.1 - TOWN OF EDEN

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 273.84 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION

273.84

REFUND - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 18,130 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C EDEN CENTRAL SCHOOL CHECK IN FAVOR OF: KATHLEEN M DAVISON

Petition No. 202060 / 102 - ASSESSOR - Refund - \$423.59

SBL No. 238.10-3-28.1 - TOWN OF EDEN

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 423.59 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 423.59

REFUND - CLERICAL ERROR, THE BASIC STAR EXEMPTION IN THE AMOUNT OF 26,820 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C EDEN CENTRAL SCHOOL
CHECK IN FAVOR OF: KATHLEEN M DAVISON

Petition No. 202061/ 2002 - ASSESSOR - Cancel - \$5,460.26

SBL No. 82.04-1-3.111 - TOWN OF LANCASTER

Acct. No. 112 - \$ 2,296.62 - County

Acct. No. 132 - \$ 3,163.64 - Town/SpecialDist/School

Charge to : TOWN OF LANCASTER 2,334.46
ERIE CO SEWER #4 62.86
GENERAL FIRE PROT 766.32

CANCEL - ERROR IN ESSENTIAL FACT, THE BUILDING IS ON SBL 82.04-1-3.112 THE ASSESSD VALUE WAS 438,600 AND SHOULD BE 38,600. RPTL 550(3)B.

Petition No. 202062/ 2001 - ASSESSOR - Refund - \$129.54

SBL No. 83.00-5-2.12 - TOWN OF LANCASTER

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 129.54 - Town/SpecialDist/School

Charge to : TOWN OF LANCASTER 129.54

REFUND - CLERICAL ERROR, THIS PARCEL WAS CHARGED IN ERROR FOR REFUSE. PARCEL USES A PRIVATE CONTRACTOR. RPTL 550(2)E.
CHECK IN FAVOR OF: FIX ASSOCIATES LLC

Petition No. 202063 / 2002 - ASSESSOR - Cancel - \$129.53

SBL No. 83.00-5-2.12 - TOWN OF LANCASTER

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 129.53 - Town/SpecialDist/School

Charge to : TOWN OF LANCASTER 129.53

CANCEL - CLERICAL ERROR, THIS PARCEL IS BEING CHARGED IN ERROR FOR
 REFUSE. PARCEL USES A PRIVATE CONTRACTOR . RPTL 550(2)E
 (5-0)

3. Item Page -2001 (Comm. Int. 7-8)
GREENAN, LARSON, McCARVILLE, CHASE, RANZENHOFER & WEINSTEIN
 WHEREAS, proposal has been advanced by the Town of Cheektowaga and other local governments to "share" revenues generated from the county's eighth penny sales tax, and

WHEREAS, Presently, Erie County retains all the revenue from the "extra penny" sales tax, projected to generate \$114 million to the county coffers this year, and

WHEREAS, Erie County, as part of the sales tax distribution formula, provided more than \$218 million to cities, towns, villages and school districts, and

WHEREAS, If Erie County were to add the extra penny to the sales tax distribution formula, the county would realize a direct loss of \$73 million in sales tax revenue, and

WHEREAS, The Cheektowaga Town Board's proposal represents a shift of tax revenue away from the county that would erase the 34 percent property tax cut achieved over the last two years or force massive cuts in programs and services, and

WHEREAS, the loss of \$73 million in sales tax revenue would severely cripple the county's role as this community's regional leader and would make it impossible for the county to be in a sound financial position to provide assistance to regional efforts like the improvement of the Village of Lancaster's water system, General Motors Powertrain in Tonawanda and Quebecor in Depew and the demolition of decrepit housing in Buffalo, to name a few examples,

WHEREAS, the sharing of sales tax revenue was opposed by former Erie County Executive Dennis T. Gorski and is currently opposed by Erie County Executive Joel A. Giambra

NOW, THEREFORE, BE IT

RESOLVED, that Erie County is committed to continuing to serve as this community's regional government and in that capacity must have the financial resources necessary in order to fulfill this important role, and be it further

RESOLVED, that the Erie County Legislature believes strongly that such a loss of revenue would undermine the financial stability of the County of Erie and would erase the 34.2 percent property tax cut realized over the last two years and/or result in a significant reduction of important programs and services presently available to county residents, and be it further

RESOLVED, that the Erie County Legislature does hereby oppose any sharing of revenues generated by the "extra penny" sales tax because of the projected loss of more than \$73 million in revenue to the county, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to County Executive Joel A. Giambra, County Budget Director Joseph Passafiume, to all city, town and village governments in Erie County, and to the Association of Erie County Governments.

Fiscal Impact: Potential loss of \$73 million to Erie County.

(4-2) Legislators Peoples & Swanick in the Negative. Chairman DeBenedetti present as Ex-Officio Member.

4. Item Page -2002 (Comm. 1E-16)

COUNTY EXECUTIVE

WHEREAS, Erie County has undertaken a Village Center Reinvestment Pilot Program through the federally funded Community Development Block Grant; and

WHEREAS, the pilot program provides targeted financial and technical assistance in the event of housing, economic development, and general planning to the Villages of Angola, Gowanda, Springville, and Town of Holland; and

WHEREAS, in order to successfully carry out the pilot program professional planning services are required on a regular basis to said communities; and

WHEREAS, the professional planning services will include grant writing, project management, housing program marketing, development of a commercial loan facade program, and other technical activities; and

WHEREAS, the four municipalities have passed resolutions indicating their support of the deliberations of the Consultant Selection Committee as pertains to the recommendation of Stuart I. Brown Associates, Inc. as the preferred consultants,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Executive is hereby authorized to execute a contract with Stuart I. Brown Associates, Inc. for circuit rider planning services for an amount not to exceed \$55,000; and be it further

RESOLVED, that the Clerk of the Erie County Legislature be directed to forward certified copies of this resolution to the County Executive, the Commissioner of the Department of Environment and Planning, the Director of the Division of Budget, Management, and Finance, the County Attorney, and the Erie County Comptroller.

(6-0) Chairman DeBenedetti present as Ex-Officio Member.

5. Item Page -2002 (Comm. 1E-35)

COUNTY EXECUTIVE

WHEREAS, the following grant programs are included in Book B of the 2002 Adopted Budget.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into contracts with grantor agencies for the purpose of receiving grants, following review and approval by the Director of Budget, Management and Finance with respect to the availability of Federal, State, County and other local source funding for the following programs which commence on January 1, 2002:

<u>Department</u>	<u>Grant Program</u>	<u>2002 Budget Book B Page No.</u>
110 – Co. Exec.	Community Coordinating Council on Children and Families	9
110 – Co. Exec.	STOP-DWI Program	9
110 – Co. Exec. Comm. Dev. Fund	Office of Workforce Development	19
140 – Dist. Atty.	STOP-DWI Program	24
650 – Central Police Services	Arson Laboratory Improvement Program	65
150 – Sheriff	Public Awareness is Prevention	85
260 – Probation	Intensive Supervision Program	101
260 – Probation	Juvenile Intensive Supervision Program	101
260 – Probation	Juvenile Delinquent - Mental Health Diversion Prg.	101
260 – Probation	Alternatives to Incarceration	101
270 – Health	West Nile Surveillance & Education Grant	121
270 – Health	Monroe County Health Department Laboratory Services	122
270 – Health	Western New York Coalition For Diabetes Prevention	124*
270 – Health	Tuberculosis Elimination Activities	125**
270 – Health	Childhood Lead Poisoning Prevention Program	125

221 – DPW-Bldgs. & Grounds	Court and HIRE Supervision	229
641 – Parks, Rec. & Forestry	Youth PINS Program	273
200 – Social Svcs.	TANF Services Block Grant	277
200 – Social Svcs.	TANF Drug & Alcohol Assessment/Services	277
200 – Social Svcs.	Safety Net Employment Programs	278
200 – Social Svcs.	New York Works Block Grant (NYWBG)	278
200 – Social Svcs.	Outstationed Medicaid Eligibility	279
200 – Social Svcs.	Domestic Violence Assessment/Services	279
200 – Social Svcs.	Family Assistance Employment Programs	280
200 – Social Svcs.	Safety Net Drug & Alcohol Assessment	281
200 – Social Svcs.	Transitional Services Program	281
200 – Social Svcs.	Comprehensive Employment Division Programs -2002	281
200 – Social Svcs.	Medicaid Facilitated Enrollment	281
620 – Env. & Plg.	Household Hazardous Waste Disposal	419
620 – Env. & Plg.	Section 18-b Transportation Operating Assistance	419
620 – Env. & Plg.	Conditionally Exempt Small Quantity Generator	419
250 – Youth Bureau	Special Delinquency Prevention Program (SDPP)	427
250 – Youth Bureau	OCFS -Safe Places Grant	427

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the following administrative units: County Executive, District Attorney, Central Police Services, Sheriff, Health, Probation, Public Works - Office of the Commissioner, Parks, Recreation and Forestry, Social Services, Environment and Planning, Youth Bureau, Department of Law, the Office of the Comptroller and the Division of Budget, Management and Finance.
(6-0) Chairman DeBenedetti present as Ex-Officio Member.

6. Item Page -2002 (Comm. 1E-40)
COUNTY EXECUTIVE

WHEREAS, the Division of Budget, Management and Finance did receive a request from Starr Yax and Raymond Wartinger who own property adjoining the above County owned parcels of land to purchase this land, and

WHEREAS, these parcels were reviewed and approved for sale by the Advisory Review Committee, and

NOW, THEREFORE, BE IT RESOLVED, that the following parcels of land be sold without public auction pursuant to Article 14, Section 14-1.0 of the Erie County Tax Act to Starr Yax and Raymond Wartinger, 271 Hyland Avenue, Depew, New York 14043 for the sum of Two Hundred Fifty and 00/100 Dollars (\$250.00) each,

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie and State of New York being part of Farmlot 74, Township 11, Range 7, Sublot 255 under Map Cover 1575 filed in the Erie County Clerk's Office and is further described on Erie County Tax Maps as Section, Block and Lot No. 92.150-5-16 (Hyland Avenue 40.00 x 110.00). Intending to convey land acquired by Erie County as Serial No.706 in the County In Rem Tax Foreclosure Action No.148, and

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Cheektowaga, County of Erie and State of New York being part of Farmlot 74, Township 11, Range 7, Sublot 254 under Map Cover 1575 filed in the Erie County Clerk's Office and is further described on Erie County Tax Maps as Section, Block and Lot No. 92.150-5-17 (Hyland Avenue 40.00 x 110.00). Intending to convey land acquired by Erie County as Serial No.707 in the County In Rem Tax Foreclosure Action No.148, and be it further

RESOLVED, that the Erie County Executive is hereby authorized and directed to execute a quit claim deed conveying the interest of the County of Erie in the above described properties to the aforesaid purchaser, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Budget, Management and Finance, the Office of the County Comptroller, the County Attorney and the Finance Office.

(5-0) Chairman DeBenedetti present as Ex-Officio Member.

7. Item Page -2002 (Comm. 1E-41)
COUNTY EXECUTIVE

WHEREAS, the Division of Budget, Management and Finance did receive a request from Alison Mathien who owns property adjoining the above County owned parcel of land to purchase this land, and

WHEREAS, this parcel was reviewed and approved for sale by the Advisory Review Committee with the provision that there be a twenty (20) foot easement along the frontage to be granted to the Erie County Sewer District #2 , and

NOW, THEREFORE, BE IT RESOLVED, that the following parcel of land be sold without public auction pursuant to Article 14, Section 14-1.0 of the Erie County Tax Act to Alison Mathien, 589 Kennedy Avenue, Angola, New York 14006 for the sum of Five Hundred and 00/100 Dollars (\$500.00),

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Evans, County of Erie and State of New York being part of Farmlot 81, Township 8, Range 9, Sublots 1211 – 1213 under Map Cover 1344 filed in the Erie County Clerk's Office and is further described on Erie County Tax Maps as Section, Block and Lot No. 250.120-10-25 (Eisenhower Ave 60.00 x 100.00). Intending to convey land acquired by Erie County as Serial No.1039 in the County In Rem Tax Foreclosure Action No.151, and be it further

RESOLVED, that the Erie County Executive is hereby authorized and directed to execute a quit claim deed conveying the interest of the County of Erie in the above described property to the aforesaid purchaser, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Director of Budget, Management and Finance, the Office of the County Comptroller, the County Attorney and the Finance Office.

(5-0)

DALE W. LARSON
CHAIRMAN